

**Regular Meeting Agenda**  
**February 14, 2005**

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

(including Diking Improvement Dist. #4)

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

□♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate "Chairman's Agenda" will be addressed as the schedule permits.*

**1) 9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 10 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve minutes of previous meetings

**2) 9:45 a.m.** Employee service awards and employee-of-the-month award

**3) 9:55 a.m. Human Resources** Hiring requests & personnel actions

**4) Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Special Occasion Liquor License #092151 by Camano Senior & Community Center for a special occasion to be held March 13, 2005 from 1:00 p.m. to 4:00 p.m. at the Camano Senior Center, located at 606 Arrowhead Road, Camano Island, WA
- c) Resolution #C- -05 In the Matter of Island County Participating in a Community Development Block Grant Housing Rehabilitation Program Application
- d) Contract Amendment #2 with Service Alternatives for Washington, Inc. to increase contract amount so that payments can be made for day program services for those clients who previously have been receiving direct payments; Contract No.: HS-04-03 Amendment #2; Contract Amount: \$189,567 Amendment Amount: \$3,900 (RM-HLTH-99-0057)
- e) Contract with United General Hospital-Skagit County to conduct the required SYNAR Tobacco Retailer Compliance Checks in Island County; Contract No.: HS-03-05; Contract Amount: \$1,980 (RM-HLTH-04-0059)
- f) Contract Amendment #4 with Total Living Concept to increase contract amount so that payments can be made for day program services for those clients who previously have been receiving direct payments; Contract No.: HS-06-03 Amendment #4; Contract Amount: \$46,188 Amendment Amount: \$9,900 (RM-HLTH-98-0004)
- g) Contract Amendment #1 with Compass Health for shared receptionist services at Camano Health Care Center; Contract No.: HD-01-04 Amendment #1; Contract Amount: \$11,500 Amendment Amount: \$6,000 (RM-HLTH-02-0093)

**5) 10:00 a.m. Public Input or Comments** *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

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**6) 10:15 a.m. Public Works** (including Diking Improvement District No. 4)

**PUBLIC HEARING**

- a) **10:15 a.m. Public Hearing Resolution C-02-05/R-02-05- FINAL ORDER OF VACATION**  
Vacation of a portion of County Road right-of-way known as Crosby Road; Sec. 28, Twp 33N, R 1E;  
Petitioners James & Clarice Taylor.

**ROADS**

- b) Quit Claim Deed – Island County and Craig D. & Kathleen M. Izett; Bayview Road; CRP 98-17;  
\$12,840.00 (\$5,296.00/land, \$840.00/fencing, \$319.00/merchantable trees, \$6,385.00/administrative  
settlement); Parcel 485-1170, Sec. 8, Twp 29N, R 3E.
- c) Construction Easement – PW-0420-34; Island County and Craig D. & Kathleen M. Izett; Bayview Road;  
CRP 98-17; Parcel 485-1170, Sec. 8, Twp 29N, R 3E.
- d) Quit Claim Deed – Island County and Agnes F. Morgan; Bayview Road; CRP 98-17; \$3,150.00 (land);  
Parcel 010-5890; Sec. 7, Twp 29N, R 3E.
- e) Drainage Easement – PW-0420-163; Island County and Agnes F. Morgan; Bayview Road; CRP 98-17;  
Parcel 010-5890; Sec. 7, Twp 29N, R 3E.
- f) Quit Claim Deed – Island County and Mark A. & Allison K. Miller; Bayview Road; CRP 98-17;  
\$6,927.00 (\$5,903.00/land, \$1,024.00/trees); Parcel 057-1850; Sec. 5, Twp 29N, R 3E.
- g) Construction Easement – PW-0420-36; Island County and Mark A. & Allison Miller; Bayview Road;  
CRP 98-17; Parcel 057-1850; Sec. 5, Twp 29N, R 3E.
- h) Adopt-A-Road Litter Control Program – Renewal: Richard Curdy - Brierly Inn; Glendale Road from  
Cultus Bay Road to Humphrey Road.

**DRAINAGE**

- i) Stormwater Mitigation Agreement – PW-0520-20; Island County and Holmes Harbor Community  
Partners, LLC; Lot 2, Div. No. 2; Plat of Holmes Harbor Golf & Yacht Club, Sec. 3, Twp 29N, R 2E.

**7) 10:30 a.m. Planning and Community Development**

- a) SIGNATURE/APPROVAL Resolution C- -05 (PLG-002-05) Annexing Parcel #R3219-021-4980 into the  
Camano Hills Water System Service Area

**NOTE:** Island County offices will be closed on Monday, February 21<sup>st</sup> in observance of Presidents Day holiday. The next regularly scheduled Monday meeting of the BOCC will be on February 28<sup>th</sup> beginning 11:00 a.m. for a roundtable discussion with Elected Officials/Dept. Heads and followed at 1:30 p.m. by regular agenda items.

Elaine Marlow, Clerk of the Board of County Commissioners, (360)-679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey